

## THORNTOWN PUBLIC LIBRARY BOARD OF TRUSTEES

April 11, 2011

### MINUTES

President Deanna Brueggert called the meeting to order at 6:03 p. m. Present in addition to Deanna were Donna Rice, Fern Miner, Stephanie Jones, Roger Boettcher, Bob Klinefelter, and John Gillan. Also present were library director Karen K. Niemeyer and Treasurer Barbara A. Darnell.

The minutes of the March 14, 2011, meeting were reviewed. Stephanie moved and Roger seconded a motion to approve the minutes as corrected and additional claims: motion carried.

Barbara presented the treasurer's monthly financial report. Receipts into the operating fund for March total \$20,940.14. Operating fund disbursements total \$57,975.87. The March ending cash balance for all funds is \$298,825.12, plus investments of \$320,000.00, and interest of \$15,168.36. Total of all funds is \$618,825.12. Bob moved and Roger seconded that the treasurer's report be accepted. Motion passed.

Fern moved with a second by Bob that the register of claims be approved. Motion carried.

The quarterly financial report was presented. Quarterly spending was 23.8% of budget.

Stephanie moved, with a second by Bob, that Karen and Christine be allowed to attend an Evergreen statewide meeting; motion carried.

Fern made a motion with a second by Bob to accept the amended by-laws; motion carried.

Fern moved and Roger seconded a motion for a resolution on Evergreen Fines and Fees whereby payments may be made at any member library; motion carried.

Reports on museum, unemployment compensation, backup generator, landscaping, budgets, credit cards, interlibrary loan changes, surveillance cameras, and gun laws.

Bob moved with a second by Roger that the library have six credit cards. Karen, Christine, and Linda will have a \$1,000 limit. All others will have a 500 limit. Motion carried.

Stephanie moved and Donna seconded that Electronics System Group be awarded a contract for the installation of three interior surveillance cameras. They will be in old main room, the south hall, and the children's room. Cost is \$1,730 and will be taken out of TI phone budget. Motion carried.

Donna moved to adjourn, Fern seconded; motion passed.

Meeting adjourned at 7:09 PM.

Respectively submitted

John Gillan, Secretary

